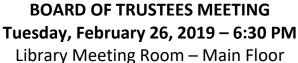


Burlington Public Library

166 East Jefferson Street, Burlington, Wisconsin 53105 Phone: 262-342-1130 Fax: 262-342-1198

www.burlingtonlibrary.org

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Board Members:

Bridget Savaglia, Board President

Peter Smet, Board VP, BASD Representative

Megan Barker, Board Secretary

Tom Preusker, Aldermanic Representative

Kaitlyn Frohmader, non-voting Student Rep.

Rosemarie Buse

Carol Chaffee

Sarah Guard

Susan Musgrave

Walter "Chip" Bahr

AGENDA

- 1) CALL TO ORDER
- 2) PUBLIC COMMUNICATION TO THE BOARD
- 3) TRUSTEE TRAINING: Resources for Libraries & Lifelong Learning https://dpi.wi.gov/rl3
- 4) DISPOSITION OF PREVIOUS MINUTES
- 5) DISPOSITION OF GENERAL FUND BILLS & TRUST FUND BILLS
- 6) COMMITTEE REPORTS
- 7) FEDERATED LIBRARY REPORT
 - a) Canva Premium Accounts for Lakeshores member libraries
 - b) SHARE Development Task Force
 - c) Flipster Digital Magazines
- 8) DIRECTOR'S REPORT
 - a) Monthly Statistics Report
 - b) 2018 Financial Statements
 - c) New Services Started: Self-Checkout, Disc Cleaning, Faxing
 - d) Spaces and Programs
- 9) UNFINISHED BUSINESS
- 10) NEW BUSINESS
 - a) Approval of Annual Report to DPI and System Effectiveness Statement
 - b) Discussion of Weather Closings
 - c) March & April Board Meetings
 - d) Review of Patron Bans
 - e) Policy Review: Collection Development and Maintenance Policy
- 11) ADJOURNMENT

Next Meeting: Tuesday, March 26 at 6:30 pm

If you are a person with disabilities and have accessibility needs or need information interpreted for you, please call the Library Director at 262-342-1130 at least 24 hours prior to the meeting.